



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

December 23, 2002

IN REPLY PLEASE
REFER TO FILE: **MP-6**
176.041

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

WEST COAST BASIN BARRIER PROJECT - PARCEL 55
GRANT OF EASEMENT - CITY OF REDONDO BEACH
SUPERVISORIAL DISTRICT 4
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find this transaction categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Approve the grant of an easement for overhead electrical supply and communication system purposes in Parcel 55 (1,305 square feet), West Coast Basin Barrier Project, from the Los Angeles County Flood Control District to Southern California Edison Company. Parcel 55 is located within the Redondo Flood Maintenance Yard at 615 Santa Anita Street, in the City of Redondo Beach.
3. Instruct the Chair to sign the enclosed Easement document and authorize delivery to the Grantee.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This action will allow the Los Angeles County Flood Control District to grant an easement for overhead electrical lines and appurtenances in the West Coast Basin Barrier Project, Parcel 55, to Southern California Edison Company. The easement is located within the Redondo Flood Maintenance Yard at 615 Santa Anita Avenue, in the City of Redondo Beach.

Edison requested the easement in order to relocate their existing power pole for the benefit of the adjacent development. In exchange, the developer agreed to grant the District an easement for utility purposes (telemetry) in connection with the West Coast Basin Barrier Project. The granting of this easement is not considered adverse to the District's purposes.

Implementation of Strategic Plan Goals

This action is consistent with the Strategic Plan Goal of Service Excellence. The utility easement acquired by the District in exchange for the District's granting an easement to Edison, will provide an important link to the Department for telecommunication of information for the West Coast Basin Barrier Project.

FISCAL IMPACT/FINANCING

None.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The granting of this easement will not hinder the use of the Flood Control Yard. The enclosed Easement document has been approved by County Counsel and will be recorded.

ENVIRONMENTAL DOCUMENTATION

With respect to the requirements of the CEQA, this transaction is categorically exempt, as specified in Class 5 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57, and Section 15305 of the State CEQA Guidelines.

The Honorable Board of Supervisors
December 23, 2002
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

None.

CONCLUSION

Enclosed are an original and two duplicates of the Easement. Please have the original and one duplicate signed by the Chair and acknowledged by the Executive Officer of the Board of Supervisors. Please return the executed original and one duplicate to this office, retaining one duplicate for your files.

One approved copy of this letter is requested.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

FLU:adg
P6WCBBP 55

Enc.

cc: Auditor-Controller (Accounting Division - Asset Management)
Chief Administrative Office
County Counsel

RECORDING REQUESTED BY
AND MAIL TO:

Southern California Edison Company
14803 Chesnut Street
Westminster, CA 91803-5240

Space Above This Line Reserved For Recorder's Use

Document transfer tax is \$ _____
() computed on full value of property conveyed, or
() computed on full value less value of liens and
encumbrances remaining at time of sale
() This is conveyance of an easement and the consideration
and value is less than \$100, R & T Code Section 11911
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

Assessor's Identification Number:
4160-021-900 (Portion)

By _____

EASEMENT

For a valuable consideration, receipt of which is hereby acknowledged, the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, a body corporate and politic, hereinafter referred to as "District", does hereby grant to SOUTHERN CALIFORNIA EDISON COMPANY, a California corporation, its successors and assigns, hereinafter referred to as "Grantee", an easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time overhead electrical supply systems and communication systems, consisting of overhanging crossarms, wires, and other appurtenant fixtures and/or equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means for internal purposes only in, on, over, across and along the real property in the City of Redondo Beach, County of Los Angeles, State of California, described in Exhibit "A" attached hereto and by this reference made a part hereof.

Subject to all matters of record and to the following terms and conditions which Grantee, by the acceptance of this Easement document and/or the exercise of the rights granted herein, agrees to keep and perform, viz:

1. Grantee agrees that it will not perform or arrange for the performance of any construction or reconstruction work in, on, over, across and along the land herein-described until the plans and specifications for such construction or reconstruction work shall have first been submitted to and been approved in writing by the Chief Engineer of the Los Angeles County Flood Control District. Such approval by District shall not be interpreted or inferred as an endorsement or approval as to the design, accuracy or correctness or authenticity of the information shown on the submitted plans and specifications. Furthermore, such approval cannot be relied upon for any other purpose or by any third party for any other reason whatsoever. District does not accept ownership or responsibility for the improvements.

2. Grantee agrees that it will indemnify and save harmless District, its officers, agents and/or employees, from any and all liability, loss or damage to which District its officers, agents and/or employees may be subjected as the result of any act or omission by Grantee its officers, agents or employees, arising out of the exercise by Grantee, or its officers, agents or employees of any of the rights granted to it by this instrument.
3. It is expressly understood that District will not be called upon to construct, repair, maintain or reconstruct any structure or improvement to be erected or constructed pursuant to this Easement document.
4. The provisions and agreements contained in this Easement document shall be binding upon Grantee, its successors, and assigns.

To the extent any lawful assessment be levied pertaining to the area to which this easement applies and to the extent that the assessment is based on the structures and improvements being constructed under the authority of this easement and provided further that the assessment be levied following Grantee's exercise of these easement rights to construct such structures and improvements, Grantee agrees to pay on behalf of District, that part of any such assessment levied against District which is based on the value contributed to that area by Grantee's said improvements.

Dated _____

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,
a body corporate and politic

By _____
Chairman, Board of Supervisors of the
Los Angeles County Flood Control District

(LACFCD-SEAL)

ATTEST:

VIOLET VARONA-LUKENS, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

File with: WEST COAST BASIN BARRIER PROJECT 55 176-RW 2 S.D. 4 H0321831
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By _____
Deputy

OG:ayc:P:Conf:EASE OG WESTCOAST

NOTE: Acknowledgment form on reverse side.

[illegible]

On January 6, 1987, the Board of Supervisors for the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts adopted a resolution pursuant to Section 25103 of the Government Code which authorized the use of facsimile signatures of the Chair of the Board on all papers, documents, or instruments requiring his/her signature.

The undersigned hereby certifies that on this _____ day of _____, 20_____, the facsimile signature of _____, Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT was affixed hereto as the official execution of this document. The undersigned further certifies that on this date, a copy of the document was delivered to the Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.

In witness whereof, I have also hereunto set my hand and affixed my official seal the day and year above written.

VIOLET VARONA-LUKENS, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

(LACFCD-SEAL)

APPROVED as to form

LLOYD W. PELLMAN, County Counsel

By _____
Deputy

APPROVED as to title and execution,
_____, 20____.

DEPARTMENT OF PUBLIC WORKS
Mapping & Property Management Division

MARTIN J. YOUNG
Supervising Title Examiner III

By _____

File with: **WEST COAST BASIN
BARRIER PROJECT 55**
176-RW 2
A.P.N. 4160-021-900 (portion)
T.G. 762(J3)
I.M. 054-157
Fourth District
H0321831

LEGAL DESCRIPTION

(Grant of easement for electric lines)

Those portions of Lots 6 and 7, Block 9, Tract No. 10019, as shown on map recorded in Book 182, pages 1 to 13, inclusive, of Maps, in the office of the Recorder of the County of Los Angeles, described in deed to LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, recorded in Book D1658, page 557, of Official Records, in the office of said recorder, within a strip of land 10 feet wide, lying 5 feet on each side of the following described center line:

Commencing at the northwesterly corner of said Lot 7; thence North 68° 58' 00" East along the northerly line of said last-mentioned lot, a distance of 9.91 feet; thence South 21° 02' 00" East 11.00 feet to the TRUE POINT OF BEGINNING; thence South 15° 58' 00" West 54.82 feet; thence South 29° 02' 00" East 80.11 feet to the southerly line of said Lot 6.

The side lines of the above-described 10-foot wide strip of land shall be prolonged or shortened at the beginning thereof so as to terminate in the southerly line of that certain strip of land, described in deed to Southern California Edison Company, recorded in Book 12170, page 369, of said Official Records and shall be prolonged or shortened at the end thereof so as to terminate in said southerly line of Lot 6.

Also the side lines of the above-described 10-foot wide strip of land shall be prolonged or shortened at the angle points so as to terminate at their points of intersection.

Containing: 1,305± square feet

EXHIBIT A